

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**December 1, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 1, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ronald Shriner and Norm Childress. Absent: Tilara McDonald-Treece.

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the November 24, 2009 regular meeting. Mrs. Murray seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Designation No. 0800256; Maple Point Drive-Letter to INDOT*

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Designation No. 0800256 for Maple Point Drive Letter to INDOT requesting federal reimbursement for right-of-way acquisition in the amount of \$1,510,000.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

*Addendum #4-Maple Point Drive Extension-Right of Way Services*

Ms. Miller presented to the Board and recommended approval of an Addendum #4 for the Maple Point Drive Extension Right of Way Services in order to prepare for land acquisition. The contract is in the amount of \$113,600.00. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

*LPA Consulting Contract-ARRA 2009 Funding, Main Street Resurfacing and Traffic Signal Modernization*

Ms. Miller presented to the Board and recommended approval of a LPA Consulting Contract for the ARRA 2009 Funding for Main Street Resurfacing and Traffic Signal Modernization Project. The contract is for the construction and inspection fees. Ms. Miller stated that there is a scrivener's error in Exhibit D-1, the titles are reversed. The first one should be titled for the Resurfacing Main Street and the second one should read the Traffic Signal Modernization. There is another scrivener's error on Page 2, Section IV which should read \$164,900.00 instead of \$64,900.00. Ms. Miller recommended amending the error's before sending the documents to INDOT. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed. Mr. Shriner moved to amend the changes mentioned above to the contract. Mr. Childress seconded. Passed.

**Community Development**

*Release of Mortgage-1407 Virginia Street*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage for 1407 Virginia Street. The mortgage was executed by Hilda Rhoda in the amount of \$29,705.88 and all the terms of the mortgage have been met. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

*Release of Mortgage-522 N. 5<sup>th</sup> Street*

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage for 522 N. 5<sup>th</sup> Street. The mortgage was executed by Jane A. DeVoss in the amount of \$25,000.00 and all the terms of the mortgage have been met. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

**Controller**

*Resolution 06-2009-A Resolution Approving the Detail of the 2010 Water and Wastewater Department Budgets*

Terry Schmitt, Deputy Controller, presented to the Board and recommended approval of Resolution 06-2009-A Resolution Approving the Detail of the 2010 Water and Wastewater Department Budgets. The Water Works Budget total is \$7,679,850.00, the Wastewater Budget total is \$24,352,152.00, the Water Bond & Interest Fund Budget total is \$806,300.00, the Water Depreciation Fund Budget total is \$1,192,182.00, the Water Pollution Control Bond & Interest Fund Budget total is \$9,236,365.00 and the Water Pollution Control Depreciation Fund Budget total is \$7,715,000.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed. Kerry Smith, Water Works Superintendent and Brad Talley, Water Pollution Control Superintendent spoke on the specific numbers and totals for both department budgets.

**Legal Council**

*Amendment #2-Agreement Between City of Lafayette and Local No. 472 Lafayette Fire Fighters Association, International Association of Fire Fighters, AFL-CO*

Ed Chosnek, City Attorney, presented to the Board and recommended approval of an Amendment #2-Agreement between City of Lafayette and Local No. 472 Lafayette Fire Fighters Association, International Association of Fire Fighters, AFL-CO. This is a change in the contract as it relates to the scheduled overtime and is a change the benefits both the City of Lafayette and the fire fighters. Mr. Chosnek stated that there was no fiscal impact regarding this change. Jim Morrow, Fire Chief, stated that this change is adjusting the dates, it the exact same number of days in the contract. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

**Water Pollution Control**

*Aeration Blower Improvements-ARRA forms*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of an Aeration Blower Improvements-ARRA Forms. The forms are federal language that the SRF have requested that are to be attached to the contract for the Aeration Blower Improvements Project. The

language addresses the required certification provision, Davis Bacon Wage Rates, different reporting certifications and a logo requirement. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

*Pearl River CSO Project Division C-ARRA forms*

Mr. Talley presented to the Board and recommended approval of a Pearl River CSO Project Division C-ARRA Forms. The forms are federal language that the SRF have requested that are to be attached to the contract for the Aeration Blower Improvements Project. The language addresses the required certification provisions, Davis Bacon Wage Rates, different reporting certifications and a logo requirement. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

**CLAIMS**

Paula King, Controller's Office, presented for Board approval, Claims in the amount of \$1,215,121.00. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

**MISCELLANEOUS**

*James F. Riehle Plaza/Big Four Depot Request-Pearl Harbor Day Ceremony*

President Henriott, on behalf of Veterans of Tippecanoe County, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Pearl Harbor Day Ceremony to be held on December 7, 2009 from 12:30pm-1:30pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

**ANNOUNCEMENTS**

President Henriott stated that there was a point of clarification regarding the 2009 Christmas Parade street parking closure request that was approved at the November 24, 2009 Board of Works meeting. President Henriott requested to the Board and recommended approval of No Parking along 10<sup>th</sup> Street and Main Street between 10<sup>th</sup> & 11<sup>th</sup> Streets; along with the rest of the requested No Parking areas do in fact allow parking in those residential areas. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

**PUBLIC COMMENT**

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:22 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Gary Henriott s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

## Board of Public Works and Safety

December 1, 2009

Page 4

The Engineering Office issued the following Building Permits for the week ending November 27, 2009.

### Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot/Number/Description
<b>Type: Commercial</b>					
16097	Permit Issued 11/24/2009	JC Partners LLC JC Partners LLC	LAFAYETTE 156101000242 901-903 KOSOUTH ST LAFAYETTE, IN 47905	Paid: \$73.00 Due: \$73.00	Food Plus building repair
Estimated Value: \$25,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16099	Permit Issued 11/24/2009	LINDBERG PROPERTIES LLC LINDBERG PROPERTIES LLC	LAFAYETTE 156049001120 901 N 6TH ST LAF, IN	Paid: \$345.00 Due: \$345.00	901 N 6th St 626 & 86 Fdn Only - New 18 unit apt building
Estimated Value: \$575,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type: Commercial: 2 Permit(s)</b>		<b>Permit Amount: \$418.00</b>		<b>Paid Amount: \$418.00</b>	<b>Due: \$0.00</b>
<b>Type: Electrical</b>					
16100	Permit Issued 11/24/2009	Denver Schafer Denver Schafer	LAFAYETTE 156055000420 628 FERRIN AVE LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Electric
Estimated Value: \$5,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type: Electrical: 1 Permit(s)</b>		<b>Permit Amount: \$0.00</b>		<b>Paid Amount: \$0.00</b>	<b>Due: \$0.00</b>
<b>Type: Event Sign</b>					
16092	Permit Issued 11/25/2009	SCHMITZ KATHY S & GARRETT DAVID H SCHMITZ KATHY S & GARRETT DAVID H	LAFAYETTE 156086000202 1701 EVERETT ST LAF, IN 47905	Paid: \$25.00 Due: \$25.00	Event sign for Garrett Flowers
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16093	Permit Issued 11/25/2009	MY GIRLS LLC MY GIRLS LLC	LAFAYETTE 156095000567 2319 WALLACE AVE LAF, IN 47904	Paid: \$25.00 Due: \$25.00	Event sign for Noon Optimist Club
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16101	Permit Issued 11/24/2009	Rondal Lambirth Rondal Lambirth	LAFAYETTE 156018000281 1201 SAGAMORE PKWY N LAF, IN 47905	Paid: \$25.00 Due: \$25.00	Event sign - Raven's Roost Antiques
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16102	Permit Issued 11/24/2009	ONL NET LEASE FUNDING 2003 LLC ONL NET LEASE FUNDING 2003 LLC	LAFAYETTE 156024100012 3840 SR26 E LAF, IN	Paid: \$0.00 Due: \$0.00	Event sign for Logans Roadhouse
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type: Event Sign: 4 Permit(s)</b>		<b>Permit Amount: \$75.00</b>		<b>Paid Amount: \$75.00</b>	<b>Due: \$0.00</b>
<b>Type: Residential</b>					
16096	Permit Issued 11/25/2009	LAFAYETTE NEIGHBORHOOD HOUSING SERVICES I LAFAYETTE NEIGHBORHOOD HOUSING SERVICES I	LAFAYETTE 156054000716 626 N 8TH ST LAF, IN	Paid: \$35.00 Due: \$35.00	626 N 8th St 6' x 10' deck at back door
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16098	Permit Issued 11/25/2009	YOUNG RAYMOND C & KAY F YOUNG RAYMOND C & KAY F	LAFAYETTE 160170010836 1632 TABOR CT LAF, IN	Paid: \$43.00 Due: \$43.00	1632 Tabor Ct 83 room addition 16 x 16
Estimated Value: \$10,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type: Residential: 2 Permit(s)</b>		<b>Permit Amount: \$68.00</b>		<b>Paid Amount: \$68.00</b>	<b>Due: \$0.00</b>

Board of Public Works and Safety

December 1, 2009

Page 5

*Ordinance Violations Bureau*

From the Office of the Engineer: 1st Letter Summary (36 issued) 2<sup>nd</sup> Letter Summary (25 issued) and Ticket Summary (17 issued) from the Ordinance Violations Bureau for the month of October 2009.

From the Office of the Engineer: 1st Letter Summary (19 issued) 2<sup>nd</sup> Letter Summary (8 issued) and Ticket Summary (4 issued) from the Ordinance Violations Bureau for the month of November 2009.